

Town of Embden

Minutes of the Board of Selectpersons

March 2nd, 2023, 6:15pm at the Embden Town Office

Board Members in Attendance: Charles Taylor, Wayne McLaughlin, Janice Welch

Other Officials Present: Ruth Blake, Terriann Lamontagne, Josh Nunes

Members of the Public Present: Lauri Nile, Frank Nile, Rebecca Kenney, Gary Kenney, Scott Berry

Minutes recorded by: Christine Jablon

1. **Call to Order:** Charles called the meeting to order at 6:15 pm.
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - a. Approved, February 2nd, 2022, minutes: Wayne made motion to approve the minutes as corrected, Janice seconded. Passed 3-0.
 - b. Review Town Warrant – (AP #13 and payroll #14) – All signed and approved.
 - c. Bank Reconciliation- January bank rec will be ready for signing next Thursday.
4. **Appointments and Resignations-** None
5. **Presentation-** None
6. **Executive Session-** Wayne motioned to enter executive session 1M.R.S.A. 405(6)(D) at 7:20p.m. Janice seconded. Wayne motioned to come out of the session at 7:56 p.m. Janice seconded. No action taken
7. **Department Officials' Reports**
 - a. E-911 – There are signs missing from roads. Christy will get the signs that Eleanor has and take inventory before ordering anything. Wayne picked up the measuring wheel from Eleanor.
 - b. Animal Control – Nothing to report
 - c. Assessor – Shirley will be expanding her office hours this year. Shirley had an abatement for the selectboard to approve or deny. Janice made motion
 - d. Planning Board – A subdivision is going in on Fahi Pond Rd. They are in the first phase now.
 - e. Board of Appeals – Nothing to report
 - f. Local Plumbing Inspector – Nothing to report
 - g. Code Enforcement Officer- There is not too much happening going on now.
 - h. Health Officer- Nothing to report
 - i. Road Commissioner – Nothing to report
 - j. RSU#74- Nothing to report
 - k. Town Clerk/Treasurer- Town Reports are in. Keel did a great job of getting his auditor report in on time. Christy is working on the Workers Compensation audit as well as the Property & Casualty Pool. Christy is working with Shirley on the Tax Stabilization applications. The Assessor does not have access to MVR records to verify the birth dates and residency.
 - l. Registrar of Voters – Christy is working on organizing the Municipal Elections tomorrow and Town Meeting on Saturday.
 - m. Tax Collector – Ruth collected \$11,560.31 since last meeting. \$109,606.79 is still due.
 - n. Community Center- Wayne is working on getting the podium down and the PA system ready for the meeting on Saturday. Wayne is working on getting three of the doors in the ECC all with the same lock. So far there are no leaks since the new siding has been put on.
8. **Unfinished Business** – Nothing to report
9. **New Business** – Nothing to report
10. **Correspondence-**
11. **Community Relations, Announcements, and Open Public Forum-** Frank and Lauri Nile are having tremendous problems with the solar farm next door cause a great deal of flooding on their property. They are looking to the selectboard for help getting support to solve this problem.
12. **Next Meeting Announcement & Adjournment** –
 - a. Next regularly scheduled meeting – April 6th, 2023.
 - b. Charles made a motion to adjourn the meeting, Wayne seconded, and the Board voted 3-0 to adjourn at 7:57 pm.